

MOKENA FIRE PROTECTION DISTRICT
DISTRICT TRUSTEES' MEETING
AGENDA
MAY 9, 2017

7:00 P.M. Call to order
 Roll Call
 Minutes of previous meeting, corrections, approval
 Public Comments (three minutes per comment)
 Treasurer's Report
 Monthly Statement
 Paying of Bills
 Trustees' Report
 1. Trustee Haas
 2. Trustee Blank
 3. Trustee Hennessy
 4. Trustee Lenz
 5. Trustee Warning
 Calendar and Checklist
 Assistant Chief Campbell's Report
 Misc.
 Physical Resources
 Operations
 Assistant Chief Cirelli's Report
 Misc.
 Code Enforcement Report
 Class Requests
 Chief's Report
 Misc.
 Administrative Issues
 Customer Satisfaction Surveys
 Swearing In and Seating of Elected Officials
 Election of Officers
 FY 2017 Budget Adjustments
 Review and Approval of FY 2018 Tentative Budget
 Approve the Collective Bargaining Agreement with Local 4270
 Approve Assistant Chief / Deputy Administrator Benefits Agreement
 Approve Fire Marshal Benefits Agreement
 Approve Administrative Assistants Benefits Agreements
 Approval of Auto-Aid Agreement with Frankfort Fire Protection District
 Closed Session:
 Review Administrative Assistants Benefit Packages
 Review Fire Marshal Benefit Package
 Review Assistant Chief Cirelli Benefit Package
 Review Local 4270 Benefits Proposal
 Possible Action on Closed Session

 Adjournment